

NOTICE OF A MEETING OF THE MILK PRODUCERS SECURITY TRUST FUND BOARD TO BE HELD ON MARCH 10, 2005

There will be a meeting of the Milk Producers Security Trust Fund Board of Directors on March 10, 2005, beginning at 10:00 a.m. The meeting will be held at the California Farm Bureau Office in the Harvest Room at 2300 River Plaza Drive in Sacramento. A map showing how to get to the Farm Bureau is enclosed.

The purpose of this regular meeting of the Board is for Department staff to present financial status reports to the Board for its review and approval. The Agenda for the meeting is listed below.

AGENDA

- 1. Call to Order and Self-Introductions**
- 2. Review and approval of Minutes**
 - a. September 8, 2004 Meeting**
 - b. February 8, 2005 Meeting**
- 3. Enforcement Report**
- 4. Trust Fund Balance and Evaluation of Security Charges**
- 5. Line/Letter of Credit Considerations and Options**
- 6. Longer-Term Review of Trust Fund Law**
- 7. Report on Status of Trust Fund Financial Audit**
- 8. Report on Proposed Regulations for This Year**
- 9. Open Discussion Period, Future Agenda Items**
 - a. Annual Statements of Economic Interest**
 - b. Date for Next Meeting**
- 10. Adjournment**

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Marie Caron-Lyles at (916) 341-5901 at least one week prior to the meeting date.

Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact Bob Maxie or Juan Gonzalez at 916-341-5901.

*Milk Pooling & Dairy Marketing Branches
1220 N Street – Mailing Address
560 J Street, Room 150 - Offices
Sacramento, CA 95814*

*Phone (916) 341-5901
Fax (916) 341-5995*

